



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 11, 2015, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. ACTIVE BUSINESS:

1. Discussion Regarding Future Business Event

- a. Letter to Lisa Houlihan, Town Planner from Candice Corcione, Executive Director/Tolland County Chamber of Commerce dated, 12/18/14. (20th Annual Business Showcase)

2. Report: Tolland County Chamber of Commerce

3. Report: Agricultural Initiatives

4. Report: Business Directory/Business Surveys and Site Visits

5. Report: Tax Incentive Programs

6. Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

1. Approval of the February 11, 2015, meeting minutes.

2. Correspondence:

- a. Memo from Connecticut Department of Energy and Environmental Protection, Notice of Public Hearing, March 25, 2015, Diversion of Water Permit for The Connecticut Water Company and the University of Connecticut.

V. ADJOURNMENT: